

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00278109

Company Name in full

Trucidator Nominees Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	02	2005

Name * Style / Title

* Honours etc

Forename(s)

Philip Charles

Surname

Snell

† Date of Birth

Day	Month	Year
04	08	1969

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

3 Clavering Avenue, Barnes

London

Postcode SW13 8DX

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

FOR AND ON BEHALF OF

TRUSEC LIMITED

N. f. Mon.

Date

14/3/05

SECRETARY

(**director/secretary/administrator/administrative receiver/receiver manager/receiver)

SECRETARIES

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh